

1 HON. MARSHA J. PECHMAN  
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8 UNITED STATES DISTRICT COURT  
9 WESTERN DISTRICT OF WASHINGTON  
10 AT SEATTLE

11 WASTE ACTION PROJECT, )  
12 Plaintiff, ) No. 2:21-cv-00240-MJP  
13 v. ) CONSENT DECREE (proposed)  
14 SNOQUALMIE MILL VENTURES LLC; )  
15 STEPHEN RIMMER; BROOKWATER )  
16 ADVISORS LLC; THOMAS SROUFE; )  
17 DIRTFLISH LLC; MERRILL & RING )  
18 FOREST PRODUCTS L.P.; HOS )  
19 BROTHERS CONSTRUCTION INC.; )  
20 FLATIRON WEST, INC., )  
21 Defendants. )  
22  
23

18 I. STIPULATIONS

19 Waste Action Project (“WAP”) sent a 60-day notice of intent to sue letter to Snoqualmie  
20 Mill Ventures LLC (“SMV”), Stephen Rimmer (“Rimmer”), Brookwater Advisors LLC  
21 (“Brookwater”), Thomas Sroufe (“Sroufe”), Dirlfish LLC (“DirtFish”), Merrill & Ring Forest  
22 Products L.P. (“Merrill & Ring”), Merrill & Ring, Inc., Hos Brothers Construction Inc. (“Hos  
23

[PROPOSED] CONSENT DECREE  
No. 2:21-cv-00240-MJP

1

SMITH & LOWNEY, PLLC  
2317 EAST JOHN ST.  
SEATTLE, WASHINGTON 98112  
(206) 860-2883

1 Bros.”), Flatiron West, Inc. (“Flatiron”), and Flatiron Constructors, Inc. on or about November 30,  
2 2020, and filed a complaint against those parties on February 26, 2021, alleging violations of the  
3 Clean Water Act, 33 U.S.C. § 1251 *et seq.*, relating to alleged discharges of stormwater from  
4 approximately 261 acres of property owned by SMV located in Snoqualmie, Washington  
5 (the “Property”) and seeking declaratory and injunctive relief, civil penalties, and attorneys’ fees  
6 and costs.

7 WAP sent a 60-day notice of intent to sue letter to North Fork Enterprises Littlejohn, Inc.  
8 (“North Fork”) on or about February 26, 2021, and filed an amended complaint on May 5, 2021,  
9 naming North Fork as a defendant in this action.

10 WAP dismissed with prejudice North Fork and Merrill & Ring Inc. from this action on June  
11 4, 2021, and dismissed with prejudice Flatiron Constructors, Inc. from this action on June 7, 2021.

12 WAP sent a supplemental 60-day notice of intent to sue letter to SMV on or about  
13 July 20, 2021, and filed a second amended complaint on September 30, 2021, alleging violations  
14 of National Pollutant Discharge Elimination System Permit No. WAR310172 (the “NPDES  
15 permit”), which applies to about 21 acres in the northwest portion of the Property where Defendants  
16 Hos Bros., Flatiron, and Merrill & Ring operate (the “Industrial Area”).

17 Defendants deny all claims and allegations asserted by WAP in its 60-day notice letters and  
18 its original and amended complaints.

19 WAP has separately settled its claims against Hos Bros. A copy of the Hos Bros. settlement  
20 is attached as Exhibit A to this Consent Decree.

21 WAP has separately settled its claims against Flatiron. A copy of the Flatiron settlement is  
22 attached as Exhibit B to this Consent Decree.

1                   WAP and Defendants agree that settlement of these matters is in the best interest of the  
 2 parties and the public, and that entry of this Consent Decree is the most appropriate means of  
 3 resolving this action.

4                   WAP and the Defendants stipulate to the entry of this Consent Decree without trial,  
 5 adjudication, or admission of any issues of fact or law regarding WAP's claims or allegations set  
 6 forth in its 60-day notice letters and its original and amended complaints.

7                   DATED this 1st day of August, 2022.

8                   VERIS LAW GROUP PLLC

9                   By s/ Howard F. Jensen

10                  Howard F. Jensen, WSBA #25144

11                  By s/ Hannah M. Solomon

12                  Hannah M. Solomon, WSBA #56474

13                  *Attorneys for Snoqualmie Mill Ventures LLC,  
 Stephen Rimmer, Brookwater Advisors LLC,  
 Thomas Sroufe, Dirtfish LLC, and Merrill &  
 Ring Forest Products L.P.*

14                  HAYNES AND BOONE, LLP

15                  By s/ John D. Fognani

16                  John D. Fognani, *pro hac vice*

17                  By s/ Kathleen M. Repko

18                  Kathleen M. Repko, *pro hac vice*

19                  *Attorneys for Flatiron West, Inc.*

20                  GROFF MURPHY PLLC

21                  By s/ Michael P. Grace

22                  Michael P. Grace, WSBA No. 26091

23                  By s/ Emily A. Yoshiwara

24                  Emily A. Yoshiwara, WSBA No. 54648

25                  *Attorneys for Flatiron West, Inc.*

9                   SMITH & LOWNEY, PLLC

10                  By s/ Richard A. Smith

11                  Richard A. Smith, WSBA #21788

12                  By s/ Marc Zemel

13                  Marc Zemel, WSBA #44325

14                  *Attorneys for Waste Action Project*

15                  BUCHALTER

16                  By s/ Jeffrey G. Frank

17                  Jeffrey G. Frank, WSBA #16287

18                  By s/ David C. Spellman

19                  David C. Spellman, WSBA #15884

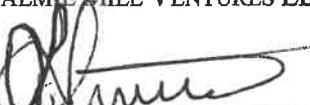
20                  By s/ Jennifer R. Oswald

21                  Jennifer R. Oswald, WSBA #43253

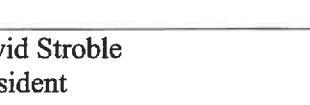
22                  *Attorneys for Hos Brothers Construction, Inc.*

23                  [~~PROPOSED~~] CONSENT DECREE  
 No. 2:21-cv-00240-MJP

1 SNOQUALMIE MILL VENTURES LLC  
2

3 By   
4 Stephen Rimmer  
Member

5 MERRILL & RING FOREST PRODUCTS L.P.  
6

7 By   
8 David Stroble  
President

9 STEPHEN RIMMER  
10 

11 BROOKWATER ADVISORS LLC  
12

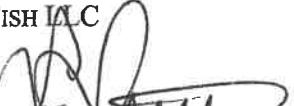
13 By   
14 Thomas Sroufe  
Managing Member

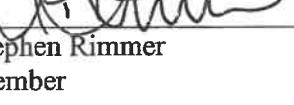
15 HOS BROS CONSTRUCTION, INC.  
16

17 By   
18 John Caunt  
President

19 WASTE ACTION PROJECT  
20

21 By   
22 Greg Wingard  
Executive Director of Waste Action Project

23 DIRT FISH LLC  
24 

25 By   
26 Stephen Rimmer  
Member

27 THOMAS SROUFE  
28 

29 FLATIRON WEST, INC.  
30

31 By   
32 Dave Horn  
VP District Manager

33 By   
34 Neal Reagan  
VP Division Finance

## II. ORDER AND DECREE

35 THIS MATTER came before the Court upon the Parties' Joint Motion for Entry of Consent  
36 Decree and the foregoing Stipulations of the parties. Having considered the Stipulations and the  
37 promises set forth below, the Court hereby ORDERS, ADJUDGES, and DECREES as follows:  
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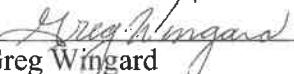
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45 (206) 860-2883

1 SNOQUALMIE MILL VENTURES LLC

WASTE ACTION PROJECT

2 By \_\_\_\_\_  
3 Stephen Rimmer  
4 Member

By  8/2/2022  
5 Greg Wingard  
6 Executive Director of Waste Action Project

7 MERRILL & RING FOREST PRODUCTS L.P.

DIRT FISH LLC

8 By \_\_\_\_\_  
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By \_\_\_\_\_  
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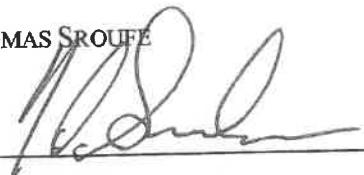
7 MERRILL &amp; RING FOREST PRODUCTS L.P.

DIRT FISH LLC

8 By \_\_\_\_\_  
9 David Stroble  
10 PresidentBy \_\_\_\_\_  
11 Stephen Rimmer  
12 Member

13 STEPHEN RIMMER

THOMAS SROUFE



14 BROOKWATER ADVISORS LLC

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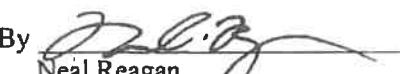
10 BROOKWATER ADVISORS LLC

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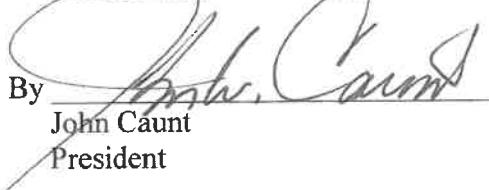
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SEATTLE, WASHINGTON 98112  
(206) 860-2883

1. This Court has jurisdiction over the parties and subject matter of this action.

2. Each signatory for the parties certifies for that party that he or she is authorized to

3 enter into the agreement set forth herein.

4. This Consent Decree applies to and binds the parties and their successors and

5 assigns.

6. The requirements of this Consent Decree and any injunctive relief ordered

7 within applies to: (1) the operation, oversight, or both by Defendants SMV and Merrill & Ring

8 of activities within the Industrial Area that is subject to the NPDES permit; and (2) the

9 operation, oversight, or both by Defendants SMV and DirtFish of certain measures to reduce

10 the turbidity of stormwater that flows from roads used by DirtFish for rally driving.

11. This Consent Decree is a full and complete settlement and release of all claims

12 asserted in the original and amended complaints and the 60-day notice letters and all other

13 claims known or unknown existing as of the date of entry of the Consent Decree that were pled

14 in the complaints, or that could be asserted under the Clean Water Act, 33 U.S.C. §§ 1251-

15 1387, arising from Defendants' ownership of or operations at the Property and existing

16 conditions at the Property. These claims are released and dismissed with prejudice.

17 Enforcement of this Consent Decree is WAP's exclusive remedy for any violation of its terms.

18 Neither WAP nor any of its representatives will aid, assist, or encourage any others to file an

19 action based upon the claims that were asserted in this action. No party will issue a press release

20 or attempt to achieve or obtain media coverage to publicize settlement of this action or the terms

21 of this Consent Decree.

22. This Consent Decree is a settlement of disputed facts and law. It is not an admission

1 or adjudication regarding any allegations by WAP in this case or of any fact or conclusion of law  
2 related to those allegations, nor evidence of any wrongdoing or misconduct on the part of any of  
3 the Defendants.

4 7. SMV agrees to the following terms and conditions:

5 a. SMV will comply fully with all conditions of the NPDES permit and any  
6 successor, modified, or replacement permit authorizing discharges of stormwater associated  
7 with industrial activity at the Industrial Area. Nothing herein shall restrict or impede the  
8 primary jurisdiction and enforcement authority of the Washington State Department of  
9 Ecology ("Ecology") under the NPDES permit.

10 b. For a period of two (2) years after entry of this Consent Decree, SMV will,  
11 on a quarterly basis, electronically forward to WAP and all parties hereto copies of all  
12 reports, plans, and substantive communications to and/or from Ecology related to the  
13 NPDES permit or stormwater discharges from the Industrial Area covered by the NPDES  
14 permit.

15 c. SMV will take the following measures, maintain them, and amend the  
16 stormwater pollution prevention plan ("SWPPP") required by the NPDES permit to describe  
17 these measures. Within ten (10) days after amending the SWPPP, SMV will provide WAP  
18 and the parties hereto with a copy of the amended SWPPP.

19 i. Within sixty (60) days after the first significant rain event after  
20 entry of this Consent Decree, SMV, with the assistance of Farallon Consulting  
21 L.L.C. (the "stormwater consultant"), will evaluate stormwater flows in the Hos  
22 Bros. operational area to determine whether stormwater flows off the Industrial

Area to the northwest to waters of the state. If it is determined that stormwater flows off the Industrial Area in this area, then the stormwater consultant will evaluate whether, in accordance with the terms of the NPDES permit, the stormwater runoff should be addressed through best management practices (“BMPs”) or other reasonable measures. SMV will implement any BMPs or other reasonable measures recommended by the stormwater consultant.

ii. Within sixty (60) days after the first significant rain event after entry of this Consent Decree, SMV, with the assistance of the stormwater consultant, will evaluate whether stormwater flows off the Industrial Area to the south (into the DirtFish operational area). If it is determined that stormwater flows off the Industrial Area in this area, then the stormwater consultant will evaluate whether, in accordance with the terms of the NPDES permit, the stormwater runoff should be addressed through BMPs or other reasonable measures. SMV will implement any BMPs or other reasonable measures recommended by the stormwater consultant.

iii. SMV may substitute another qualified stormwater consulting firm or professional for Farallon Consulting L.L.C. after receiving WAP's consent, which will not be unreasonably withheld, conditioned, or delayed.

iv. For a period of twelve (12) months after entry of this Consent Decree, SMV will collect, analyze and report, consistent with the requirements of the NPDES permit, samples of stormwater discharges from the monitoring locations designated in the SWPPP in the manner required by the NPDES permit

1 on a monthly basis rather than the quarterly basis required by the NPDES permit.

2 Samples are not required during months when there is no discharge due to a lack  
3 of precipitation.

4 d. SMV, with the assistance of the stormwater consultant, will decommission  
5 the catch basins within the Industrial Area covered by the NPDES permit with concrete or  
6 controlled density fill and direct the runoff into a new pretreatment manhole that will  
7 overflow into a bioretention and infiltration swale and/or pond system resembling the  
8 conceptual plan described in Section 2.5.4 of the SWPPP dated September 20, 2021. This  
9 work will be completed by December 31, 2022.

10 8. SMV also agrees to support the establishment of a site-specific citizens advisory  
11 committee and its funding by Ecology for the forthcoming Model Toxics Control Act process to  
12 address legacy pollution concerns at the Property. This support will be manifested through public  
13 statements and communications to Ecology as appropriate.

14 9. Merrill & Ring will use commercially reasonable efforts to implement the BMPs  
15 described in the SWPPP under the NPDES permit that apply to its operations within the  
16 Industrial Area and will cooperate with SMV's reasonable requests to assist in attainment of  
17 compliance with the terms of the NPDES permit and any successor or amended NPDES permit.  
18 Hos Bros. and Flatiron have agreed to abide by substantially similar conditions in their separate  
19 executed settlement agreements.

20 10. For a period of five (5) years after entry of this Consent Decree, or until DirtFish  
21 ceases rally driving at the Property, whichever occurs first, SMV, with the assistance of the  
22 stormwater consultant, will develop and oversee implementation of appropriate measures to

1 reduce the turbidity of stormwater run-off from roads used by DirtFish for rally driving. The  
2 measures selected by the stormwater consultant will be adequate to minimize turbidity in  
3 stormwater run-off from roads used by DirtFish for rally driving to the extent practicable. The  
4 stormwater consultant will identify individuals who will implement and maintain each measure  
5 and provide instructions for these tasks. Within sixty (60) days after entry of this Consent  
6 Decree, SMV will provide WAP with a plan describing the proposed measures for review and  
7 comment. The stormwater consultant will consider WAP's comments before finalizing the plan.  
8 The stormwater consultant will visit the Property to inspect and maintain the measures no less  
9 frequently than once every two (2) months. The stormwater consultant will modify the measures  
10 as necessary, when necessary. A copy of documents reflecting any modified measures will be  
11 promptly forwarded to WAP. SMV, with the assistance of the stormwater consultant, will also  
12 develop and oversee implementation of appropriate measures to manage water generated from  
13 rinsing of DirtFish rally cars, consistent with the provisions of Ecology's Best Management  
14 Practices Manual for Vehicle and Equipment Washwater Discharges, Pub. No. WQ-R-95-056  
15 (Rev. Nov. 2012). Nothing herein shall imply that DirtFish requires a NPDES permit.

16 11. Within thirty (30) days after entry of this Consent Decree, SMV will pay \$40,000  
17 (FORTY THOUSAND DOLLARS) and Merrill & Ring will pay \$10,000 (TEN THOUSAND  
18 DOLLARS) to Wild Fish Conservancy for projects to address impairments to, and contribute to the  
19 improvement of, the water and/or sediment quality of the Snoqualmie River watershed, as described  
20 in Exhibit C to this Consent Decree. The check will be made to the order of Wild Fish Conservancy  
21 and delivered to:

22

23

[PROPOSED] CONSENT DECREE  
No. 2:21-cv-00240-MJP

9

SMITH & LOWNEY, PLLC  
2317 EAST JOHN ST.  
SEATTLE, WASHINGTON 98112  
(206) 860-2883

1 Wild Fish Conservancy  
2 15629 Main St. NE  
2 Duvall, WA 98019

3 Payment will include the following reference in a cover letter or on the check: "Consent Decree,  
4 Waste Action Project v. Snoqualmie Mill Ventures, et al., No. 2:21-cv-00240-MJP." A copy of the  
5 checks and cover letters, if any, will be sent simultaneously to WAP and its counsel. This payment  
6 is in addition to the \$40,000 to be paid by Hos Bros. and the \$50,000 to be paid by Flatiron to the  
7 Rose Foundation under each party's separate settlement agreement.

8 12. Within thirty (30) days after entry of this Consent Decree, SMV will pay \$76,000  
9 (SEVENTY-SIX THOUSAND DOLLARS) and Merrill & Ring will pay \$15,000 (FIFTEEN  
10 THOUSAND DOLLARS) for settlement of WAP's litigation fees, expenses, and costs (including  
11 reasonable attorney and expert witness fees) by check payable and mailed to Smith & Lowney,  
12 PLLC, 2317 East John St., Seattle, WA 98112, attn: Richard Smith. This payment is in addition to  
13 the \$59,000 to be paid by Hos Bros. and the \$49,000 to be paid by Flatiron under their separate  
14 settlement agreements. Defendants' payment will be in full and complete satisfaction of any claims  
15 WAP has or may have, either legal or equitable, and of any kind or nature whatsoever, for fees,  
16 expenses, and costs incurred relating to this action, including attorneys' fees and costs.

17 13. A force majeure event is any event outside Defendants' reasonable control that  
18 causes a delay in performing a task required by this Consent Decree that cannot be cured by due  
19 diligence. Defendants will notify WAP of the occurrence of a force majeure event as soon as  
20 reasonably possible but, in any case, no later than fifteen (15) days after Defendants become aware  
21 of the event. The notice will describe the event, explain its consequences, and state the measures  
22 that Defendants are taking or will be taking to remedy the delay. Provided that timely notice is

1 given to WAP, the time for performance of the task will be extended for a reasonable period of time  
2 following the force majeure event. In the event of a major area-wide catastrophic event (e.g., major  
3 earthquake, meteor strike, violent nationwide insurrection, nuclear war) the time for Defendants to  
4 provide notice of the event will be extended to thirty (30) days after Defendants become aware of  
5 the event. By way of example and not limitation, force majeure events include

- 6 a. Acts of God, war, insurrection, or civil disturbance;
- 7 b. Earthquakes, landslides, fire, floods;
- 8 c. Actions or inactions of third parties over which Defendants have no control;
- 9 d. Unusually adverse weather conditions;
- 10 e. Restraint by court order or order of public authority;
- 11 f. Strikes;
- 12 g. Any permit or other approval sought by Defendants from a government  
13 authority to implement any of the actions required by this Consent Decree where such  
14 approval is not granted or is delayed, and where Defendants have timely and in good faith  
15 sought the permit or approval;
- 16 h. Litigation, arbitration, or mediation that causes delay; and
- 17 i. COVID-19 or other pandemic related delays, including supply chain issues.

18 15. This Court retains jurisdiction over this matter while this Consent Decree remains  
19 in force. While this Consent Decree remains in force, this case may be reopened without a filing  
20 fee so that the parties may apply to the Court for any further order that may be necessary to enforce  
21 compliance with this Consent Decree or to resolve any dispute regarding the terms or conditions of  
22 this Consent Decree. In the event of a dispute regarding implementation of, or compliance with,

1 this Consent Decree, the parties must first attempt to resolve the dispute by meeting to discuss the  
2 dispute and any suggested measures for resolving the dispute. Such a meeting should be held as  
3 soon as practical but must be held within thirty (30) days after notice of a request for such a meeting  
4 to the other party and its counsel of record. If no resolution is reached at that meeting or within  
5 thirty (30) days of the notice, either party may file a motion with this Court to resolve the dispute.

6 The provisions of section 505(d) of the Clean Water Act, 33 U.S.C. § 1365(d), regarding awards of  
7 costs of litigation (including reasonable attorney and expert witness fees and costs) to any prevailing  
8 or substantially prevailing party, will apply to any proceedings seeking to enforce the terms and  
9 conditions of this Consent Decree.

10 16. The parties recognize that, pursuant to 33 U.S.C. § 1365(c)(3), no consent judgment  
11 can be entered in a Clean Water Act suit in which the United States is not a party prior to forty-five  
12 (45) days following the receipt of a copy of the proposed consent judgment by the U.S. Attorney  
13 General and the Administrator of the U.S. EPA. Therefore, upon the filing of this Consent Decree  
14 by the parties, WAP will serve copies of it upon the Administrator of the U.S. EPA and the U.S.  
15 Attorney General.

16 17. This Consent Decree will take effect upon entry by this Court. This Consent Decree  
17 terminates five (5) years after that date, except for the requirements of Section 8, which do not  
18 expire.

19 18. The parties have participated in drafting this Consent Decree.

20 19. This Consent Decree, together with the Hos Bros. and Flatiron settlement  
21 agreements, constitutes the entire agreement between the parties. There are no other or further  
22 agreements, either written or verbal. This Consent Decree may be modified only upon a writing

1 signed by all parties and the approval of the Court.

2 20. If for any reason the Court should decline to approve this Consent Decree in the  
3 form presented, this Consent Decree is voidable at the discretion of any party. The parties agree to  
4 continue negotiations in good faith to cure any objection raised by the Court to entry of this Consent  
5 Decree.

6 21. Notifications required by this Consent Decree must be in writing. For a notice or  
7 other communication regarding this Consent Decree to be valid, it must be delivered to the receiving  
8 party at the email addresses listed below or to any other email address designated by the receiving  
9 party in a notice in accordance with this Section 21.

10 **If to WAP:**

11 Greg Wingard at gwingard@earthlink.net and gregwap@earthlink.net

12 **And to:**

13 Richard Smith at Richard@smithandlowney.com  
Marc Zemel at Marc@smithandlowney.com

14 **If to SMV:**

15 Stephen Rimmer at steve.rimmer@dirtfish.com

16 **And to:**

17 Howard Jensen at howard@verislawgroup.com  
Hannah Solomon at hannah@verislawgroup.com

18 **If to Flatiron:**

19 Brandy Falkevitch at bfalkevitch@flatironcorp.com

20 **And to:**

21 John D. Fognani at john.fognani@haynesboone.com  
Kathleen Repko at kathleen.repko@haynesboone.com

22 **If to Hos Bros.:**

23 Russel Proctor at russellp@hosbros.com

[PROPOSED] CONSENT DECREE  
No. 2:21-cv-00240-MJP

SMITH & LOWNEY, PLLC  
2317 EAST JOHN ST.  
SEATTLE, WASHINGTON 98112  
(206) 860-2883

1                   **And to:**

2                   Jeffrey G. Frank at jfrank@buchalter.com

3                   **If to Merrill & Ring:**

4                   David Stroble at dave@merrillring.com

5                   **And to:**

6                   Mark Peternell at mpeternell@bgwp.net

7                   **If to DirtFish:**

8                   Stephen Rimmer at steve.rimmer@dirtfish.com

9                   **And to:**

10                  Howard Jensen at howard@verislawgroup.com

11                  Hannah Solomon at hannah@verislawgroup.com

12                  **If to Brookwater:**

13                  Tom Sroufe at tom@bwanw.com

14                  **And to:**

15                  Howard Jensen at howard@verislawgroup.com

16                  Hannah Solomon at hannah@verislawgroup.com

17                  **If to Rimmer:**

18                  Howard Jensen at howard@verislawgroup.com

19                  Hannah Solomon at hannah@verislawgroup.com

20                  **If to Sroufe:**

21                  Howard Jensen at howard@verislawgroup.com

22                  Hannah Solomon at hannah@verislawgroup.com

23                  A notice or other communication regarding this Consent Decree will be effective when received unless the notice or other communication is received after 5:00 p.m. on a business day, or on a day that is not a business day, then the notice will be deemed received at 9:00 a.m. on the next business day. A notice or other communication will be deemed to have been received on the day it

[PROPOSED] CONSENT DECREE  
No. 2:21-cv-00240-MJP

14

SMITH & LOWNEY, PLLC  
2317 EAST JOHN ST.  
SEATTLE, WASHINGTON 98112  
(206) 860-2883

1 is sent by email to the addresses identified above or any additional or different address designated  
2 by a party.

3 DATED this 26 day of Oct., 2022.



4  
5 HON. JUDGE MARSHA J. PECHMAN  
6 UNITED STATES DISTRICT JUDGE  
7

8 Presented by:

9  
10 VERIS LAW GROUP PLLC

11 By s/ Howard F. Jensen

Howard F. Jensen, WSBA #25144

12 By s/ Hannah M. Solomon

Hannah M. Solomon, WSBA #56474

13 *Attorneys for Snoqualmie Mill Ventures  
LLC, Stephen Rimmer, Brookwater  
Advisors LLC, Thomas Sroufe, Dirthfish  
LLC, and Merrill & Ring Forest Products  
L.P.*

14  
15 HAYNES AND BOONE, LLP

16 By s/ John D. Fognani

John D. Fognani, *pro hac vice*

17 By s/ Kathleen M. Repko

Kathleen M. Repko, *pro hac vice*

18 *Attorneys for Flatiron West, Inc.*

19  
20 GROFF MURPHY PLLC

21 By s/ Michael P. Grace

Michael P. Grace, WSBA #26091

22 By s/ Emily A. Yoshiwara

Emily A. Yoshiwara, WSBA #54648

23 *Attorneys for Flatiron West, Inc.*

SMITH & LOWNEY, PLLC

By s/ Richard A. Smith

Richard A. Smith, WSBA #21788

By s/ Marc Zemel

Marc Zemel, WSBA #44325

*Attorneys for Waste Action Project*

BUCHALTER

By s/ Jeffrey G. Frank

Jeffrey G. Frank, WSBA #16287

By s/ David C. Spellman

David C. Spellman, WSBA #15884

By s/ Jennifer R. Oswald

Jennifer R. Oswald, WSBA #43253

*Attorneys for Hos Brothers Construction, Inc.*

[PROPOSED] CONSENT DECREE  
No. 2:21-cv-00240-MJP

15

SMITH & LOWNEY, PLLC  
2317 EAST JOHN ST.  
SEATTLE, WASHINGTON 98112  
(206) 860-2883

## **EXHIBIT A**

**SETTLEMENT AGREEMENT, RELEASE OF CLAIMS  
AND COVENANT NOT TO SUE**

**I. RECITALS**

1. Waste Action Project (“WAP”) issued a notice of intent to sue for violations of the Clean Water Act, alleging that Hos Bros Construction Inc. (“Hos Bros”) is in violation of Section 301(a) of the Act for the unpermitted discharge of pollutants from its yard at the Snoqualmie Mill Site that it leases from Snoqualmie Mill Ventures. WAP filed a lawsuit on this claim in the Western District of Washington, as case no. 21-240MJP.

2. The parties and their counsel have engaged in discussions relating to the settlement of this matter and wish to resolve it without further litigation.

3. By entering into this agreement, Hos Bros does not admit and expressly denies liability for all claims alleged by WAP in WD Wash. No. 21-240MJP.

4. The parties have agreed that settlement of this matter is in the best interest of the parties, and that entry into this agreement is the most appropriate means of resolving this dispute.

5. WAP and Hos Bros have entered into this Settlement Agreement, Release of Claims, And Covenant Not To Sue (“Settlement Agreement”) without further litigation, trial adjudication, or admission of any issue of fact or law.

**II. BINDING EFFECT**

1. The provisions of this Settlement Agreement shall inure to the benefit of and be binding upon the parties hereto, including their officials, agents, representatives, officers, directors, employees, successors, and assigns. Changes in the organizational form or status of a party shall have no effect on the binding nature of this Settlement Agreement or its applicability.

2. This Settlement Agreement shall apply to Hos Bros’s operation of the stormwater facilities, management, and discharges at its Snoqualmie Mill Site facility. This Settlement Agreement has no bearing, and does not apply to other facilities owned or operated by Hos Bros.

### III. COMPLIANCE-RELATED MEASURES

1. Hos Bros will use best efforts to fully implement and abide by the provisions of the Stormwater Pollution Prevention Plan (“SWPPP”) developed and implemented by Snoqualmie Mill Ventures, including implementation of best management practices and prompt communication with Snoqualmie Mill Ventures about any operational or other facility changes that may affect the provisions of the SWPPP. Hos Bros agrees to cooperate in good faith with Snoqualmie Mill Ventures in its efforts to comply with the National Pollutant Discharge Elimination System permit issued by the Department of Ecology to Snoqualmie Mill Ventures for discharges from the Snoqualmie Mill Site, but takes no independent responsibility for Snoqualmie Mills Ventures or any other party to this litigation.

### IV. MITIGATION

Within thirty (30) calendar days of full execution of this Settlement Agreement, Hos Bros will make a payment in the amount of \$40,000 to the Rose Foundation for projects related to improving the water quality of the Snoqualmie River watershed and associated waters of Puget Sound, which is described in Attachment A to this Settlement Agreement. Hos Bros will mail a copy of the check by which this payment is made to WAP.

Hos Bros may not make any public statement taking credit for this payment without explicitly recognizing the circumstance of this settlement and WAP’s notice of intent to sue. Hos Bros may not consider the payment to be a charitable contribution for tax accounting purposes.

## **V. ATTORNEYS' FEES AND COSTS**

Within thirty (30) calendar days of full execution of this Settlement Agreement, Hos Bros's will pay WAP's attorneys' fees and costs in the reasonable amount of \$59,000 for fees and costs actually expended in this matter. Such payment shall be made payable and sent to Smith & Lowney, PLLC, 2317 East John St., Seattle, WA 98112, attn: Richard A. Smith.

## **VI. DISMISSAL**

Within seven business days of the effective date of this Settlement Agreement, WAP will voluntarily dismiss with prejudice its claims against Hos Bros in W.D. Wash. No. 21-240MJP.

## **VII. EFFECT OF SETTLEMENT AGREEMENT**

1. The undersigned representative for each party certifies that he is fully authorized by the party he represents to enter into this Settlement Agreement and to legally bind such party and its successors in interest to it.

2. Each party hereto reserves all legal and equitable remedies available to enforce this Settlement Agreement, which the parties intend to constitute a legally binding contract, and each party reserves the right to assert any defenses to any subsequent actions or remedies sought by the other party to enforce this Settlement Agreement in the future. In any action to enforce the terms of this Settlement Agreement, the prevailing party shall be entitled to recover reasonable costs and attorneys' fees incurred in bringing and maintaining or defending such enforcement action unless manifest injustice would result. Not less than thirty (30) calendar days before bringing any such action, or sixty (60) calendar days if the matter relates to compliance with the Permit, the aggrieved party shall provide written notice to the other party of the dispute and the parties or their counsel shall endeavor to confer to discuss means to resolve such dispute.

3. This Settlement Agreement is intended to be and shall constitute the exclusive remedy and final resolution between the parties and their respective officials, agents, representatives, officers, directors, employees, successors and assigns for any claim, demand or cause of action arising under the Clean Water Act in relationship to stormwater discharges from the Hos Bros's Snoqualmie Mill Site facility, whether known or unknown, asserted or unasserted, which accrued at any time prior to the effective date of this Settlement Agreement.

4. In further consideration of the commitments and agreements that Hos Bros's has made herein, WAP hereby releases and covenants not to sue Hos Bros's and its officials, agents, representatives, officers, directors, employees, successors and assigns for any claim, demand or cause of action arising under the Clean Water Act concerning stormwater and wastewater discharges from the Hos Bros's Snoqualmie Mill Site facility, whether known or unknown, asserted or unasserted, which accrued at any time prior to the effective date of this Settlement Agreement. This release and covenant not to sue specifically includes, but is not limited to, claims or civil penalties, attorneys' fees and costs, and declaratory or injunctive relief.

5. This Settlement Agreement shall not constitute an admission or adjudication with respect to any allegation in W.D. Wash. No. 21-240MJP, or an admission or evidence of any violation, negligence, wrongdoing, misconduct or liability on the part of Hos Bros or any of its officials, agents, representatives, officers, directors, employees, successors and assigns. This Settlement Agreement shall not constitute or be deemed to constitute an admission or adjudication with respect to any allegation, fact or conclusion of law at issue in W.D. Wash. No. 21-240MJP.

## **VII. MODIFICATION**

This Settlement Agreement may be modified only with the written consent of WAP and Hos Bros.

## **VIII. EFFECTIVE DATE**

This Settlement Agreement shall take effect upon full execution by the parties.

## **IX. NOTIFICATIONS**

Notifications and documents required to be provided to WAP will be directed to

Greg Wingard  
Waste Action Project  
P.O. Box 4832  
Seattle, WA 98104  
gwap@earthlink.net

Notifications required to be provided to Hos Bros. will be directed to

Russell Proctor  
Hos Bros Construction, Inc.  
PO Box 1788  
Woodinville, WA 98072-1788  
russellp@hosbros.com

## **X. ENTIRE AGREEMENT**

This Settlement Agreement constitutes the entire agreement between the parties. There are no other or further agreements, either written or verbal, except as expressly contained herein. Both parties are co-drafters of this Settlement Agreement. If a court determines that this Settlement Agreement is ambiguous and/or that one party was the primary drafter of this Settlement Agreement, the court shall not construe this Settlement Agreement against the primary drafter on that basis.

This Settlement Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together constitute one and the same Settlement Agreement.

## XI. TERMINATION

This Settlement Agreement and all obligations under it, except for WAP's release and waiver of claims, shall terminate upon Hos Bros vacation of its Snoqualmie Mill Site facility or on December 31, 2026, whichever is earlier.

## XII. COUNTERPARTS

This Settlement Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together constitute one and the same Settlement Agreement.

WASTE ACTION PROJECT

By: Greg Wingard  
Greg Wingard, Executive Director

Date: 6/10/2022

HOS BROS CONSTRUCTION, INC.

By: John Caunt  
John Caunt, President

Date: 6-13-2022

201 4TH STREET, SUITE 102, OAKLAND, CA 94607  
ROSE@ROSEFDN.ORG



WWW.ROSEFDN.ORG

OFFICE: 510.658.0702  
FAX: 510.658.0732

June 8, 2022

Greg Wingard  
Waste Action Project  
P.O. Box 4832  
Seattle, WA 98104  
Email: gwingard@earthlink.net

Russell Proctor  
Hos Brothers Construction, Inc.  
P.O. Box 1788  
Woodinville, WA 98072-1788  
Email: russellp@hosbros.com

Re: Waste Action Project v. Hos Brothers Construction, Inc. (Case # 21:240MJP)

Dear Messrs. Wingard and Proctor,

This letter is intended to provide assurance that I have received the Settlement Agreement between Waste Action Project and Hos Brothers Construction, Inc. (Hos Bros.), and that I am authorized by my Board of Directors to make the following binding commitments on behalf of the Rose Foundation.

- 1) I understand that the Rose Foundation should receive funds from Hos Bros. as specified in the Settlement Agreement.
- 2) The Rose Foundation shall only use these funds to support projects related to improving the water quality of the Snoqualmie River watershed and associated waters of Puget Sound.
- 3) Due to the disproportionate impact of pollution (from facilities such Hos Bros.) to low-income neighborhoods and communities of color, in selecting grantees the Rose Foundation shall prioritize projects which benefit vulnerable populations in that area and associated reaches of South Sound.
- 4) After the funds have been disbursed, the Rose Foundation shall send a report to the Parties setting forth the recipient and purpose of the funds and demonstrating conformance with the nexus of the settlement agreement language above.

**Rose Foundation for Communities and the Environment**

The Rose Foundation is a 501(c)(3) public charity (tax ID#94-3179772). Its mission is to support grassroots initiatives to inspire community action to protect the environment, consumers and public health. To fulfill this mission, the Rose Foundation conducts the following activities:

- Raise money to award as grants to qualified non-profit organizations conducting charitable operations. The Foundation does not support political lobbying activities prohibited by Section 501(c)(3) of the IRS Code, and no portion of the Hos Bros. funds shall be used to support any political lobbying activities whatsoever.

- Work directly in schools and in the community to encourage environmental stewardship and civic participation.
- Help government efforts to control pollution and protect the environment by encouraging community engagement in local, state and federal research and policy development.

Within this broad range of activities, all of the Rose Foundation's work revolves around one or more of the following strategic themes:

- Build and maintain a bridge between the community and organized philanthropy.
- Protect the natural environment, public health, and community and consumer rights.
- Promote collaboration between labor, environmental, business, consumer and social interests.
- Cultivate a new generation of environmental stewards and social policy leaders.
- Respect the inalienable rights protected by our nation's constitution, and the essential human rights to clean air, clean water, and individual dignity and privacy.

The Rose Foundation is governed by a Board of Directors. Grant applicants are required to submit written proposals, which must include at a minimum specific information about the goals, activities and projected outcomes of the proposed project, background about the charitable applicant, budget information, and a specific funding request. The Foundation may require additional information to fully evaluate the application. Applications are first screened by Foundation staff. Staff then make recommendations to the Foundation Board for action. The Foundation requires all projects to submit written reports within one year of receipt of the grant award describing work conducted under the grant, thereby providing an accountability mechanism over funds awarded. Annual audits by the certified public accounting firm Maze and Associates are posted on the Foundation's website [www.rosefdn.org](http://www.rosefdn.org).

I hope this provides you with the information you require. Please do not hesitate to contact me with any questions or for additional information at (510) 658-0702 or [tlittle@rosefdn.org](mailto:tlittle@rosefdn.org).

Sincerely,



Tim Little, Executive Director

## **EXHIBIT B**

**SETTLEMENT AGREEMENT, RELEASE OF CLAIMS  
AND COVENANT NOT TO SUE**

**I. RECITALS**

1. Waste Action Project (“WAP”) issued a notice of intent to sue for violations of the Clean Water Act, alleging that Flatiron West, Inc. (“Flatiron”) is in violation of Section 301(a) of the Act for the unpermitted discharge of pollutants from its yard at the Snoqualmie Mill Site (the “Site”) that it leases from Snoqualmie Mill Ventures. WAP filed a lawsuit on this claim in the Western District of Washington, as Case No. 21-240MJP.

2. The parties and their counsel have engaged in discussions relating to the settlement of this matter and wish to resolve it without further litigation.

3. By entering into this Settlement Agreement, Release of Claims and Covenant Not To Sue (“Settlement Agreement”), Flatiron does not admit and expressly denies liability for any and all claims alleged by WAP in Western District of Washington Case No. 21-240MJP.

4. The parties have agreed that settlement of this matter is in the best interest of the parties, and that entry into this agreement is the most appropriate means of resolving this dispute.

5. WAP and Flatiron have entered into this Settlement Agreement without further litigation, trial adjudication, or admission of any issue of fact or law.

**II. BINDING EFFECT**

1. The provisions of this Settlement Agreement shall inure to the benefit of and be binding upon the parties hereto, including their officials, agents, representatives, officers, directors, employees, successors, and assigns. Changes in the organizational form or status of a party shall have no effect on the binding nature of this Settlement Agreement or its applicability.

2. This Settlement Agreement shall apply to Flatiron's stormwater discharges, if any, at its Snoqualmie Mill Site facility. This Settlement Agreement has no bearing on and does not apply to other facilities owned or operated by Flatiron

### **III. COMPLIANCE-RELATED MEASURES**

1. Flatiron will use best efforts, while it remains a tenant at the Site, to fully implement and abide by the provisions of the Stormwater Pollution Prevention Plan ("SWPPP") developed and implemented by Snoqualmie Mill Ventures, including implementation of best management practices and prompt communication with Snoqualmie Mill Ventures about any operational or other facility changes that affect the provisions of the SWPPP. Flatiron further agrees, while it remains a tenant at the Site, to cooperate in good faith with Snoqualmie Mill Ventures in its efforts to comply with the National Pollutant Discharge Elimination System permit issued by the Department of Ecology to Snoqualmie Mill Ventures for discharges from the Site attributed to Flatiron, if any, but takes or assumes no independent responsibility for Snoqualmie Mill Ventures or any other party to this litigation or any future renter at the Site.

### **IV. MITIGATION**

Within thirty (30) calendar days of full execution of this Settlement Agreement, Flatiron will make a payment in the amount of \$50,000 to the Rose Foundation, or to any other entity selected and approved by the parties, for projects related to improving the water quality of the Snoqualmie River watershed and associated waters of Puget Sound. The Rose Foundation project is described in Attachment A to this Settlement Agreement. Flatiron will mail a copy of the check by which this payment is made to WAP at the P.O. Box 4832 for Greg Wingard as provided below.

Flatiron may not make any public statement taking credit for this payment without explicitly recognizing the circumstance of this settlement and WAP's notice of intent to sue. Flatiron may not consider the payment to be a charitable contribution for tax accounting purposes.

#### **V. ATTORNEYS' FEES AND COSTS**

Within thirty (30) calendar days of full execution of this Settlement Agreement, Flatiron's will pay WAP's outside attorneys' fees and costs in the reasonable amount of \$49,000 for fees and costs actually expended in this matter. Such payment shall be made payable and sent to Smith & Lowney, PLLC, 2317 East John St., Seattle, WA 98112, attn: Richard A. Smith.

#### **VI. DISMISSAL**

Within seven business days of the effective date of this Settlement Agreement, WAP will move to voluntarily dismiss with prejudice its claims against Flatiron in W.D. Washington Case No. 21-240MJP.

#### **VII. EFFECT OF SETTLEMENT AGREEMENT**

1. The undersigned representative for each party certifies that he/she is fully authorized by the party he/she represents to enter into this Settlement Agreement and to legally bind such party and its successors in interest.

2. Each party hereto reserves all legal and equitable remedies available to enforce this Settlement Agreement, which the parties intend to constitute a legally binding contract, and each party reserves the right to assert any defenses to any subsequent actions or remedies sought by the other party to enforce this Settlement Agreement in the future. In any action to enforce the terms of this Settlement Agreement, the prevailing party shall be entitled to recover reasonable costs and attorneys' fees incurred in bringing and maintaining or defending such

enforcement action unless manifest injustice would result. Not less than thirty (30) calendar days before bringing any such action, or sixty (60) calendar days if the matter relates to compliance with the Permit, the aggrieved party shall provide written notice to the other party of the dispute and the parties or their counsel shall endeavor to confer to discuss means to resolve such dispute without resort to litigation.

3. This Settlement Agreement is intended to be and shall constitute the exclusive remedy and final resolution between the parties and their respective officials, agents, representatives, officers, directors, employees, successors and assigns for any claim, demand or cause of action arising under the Clean Water Act in relationship to stormwater discharges from Flatiron's Snoqualmie Mill Site facility, whether known or unknown, asserted or unasserted, which accrued at any time prior to the effective date of this Settlement Agreement.

4. In further consideration of the commitments and agreements that Flatiron's has made herein, WAP hereby releases and covenants not to sue Flatiron and its officials, agents, representatives, officers, directors, employees, successors and assigns for any claim, demand or cause of action arising under the Clean Water Act concerning stormwater and wastewater discharges from Flatiron's Snoqualmie Mill Site facility, whether known or unknown, asserted or unasserted, which accrued at any time prior to the effective date of this Settlement Agreement. This release and covenant not to sue specifically includes, but is not limited to, claims or civil penalties, attorneys' fees and costs, and declaratory or injunctive relief.

5. This Settlement Agreement shall not constitute an admission or adjudication with respect to any allegation in W.D. Washington Case No. 21-240MJP, or an admission or evidence of any violation, negligence, wrongdoing, misconduct or liability on the part of Flatiron or any of its officials, agents, representatives, officers, directors, employees, successors and assigns. This

Settlement Agreement shall not constitute or be deemed to constitute an admission or

adjudication with respect to any allegation, fact or conclusion of law at issue in W.D.

Washington Case No. 21-240MJP.

## **VII. MODIFICATION**

This Settlement Agreement may be modified only with the express written consent of WAP and Flatiron.

## **VIII. EFFECTIVE DATE**

This Settlement Agreement shall take effect upon full execution by the parties.

## **IX. NOTIFICATIONS**

Notifications and documents required to be provided to WAP will be directed to

Greg Wingard  
Waste Action Project  
P.O. Box 4832  
Seattle, WA 98104  
gwap@earthlink.net

Notifications required to be provided to Flatiron will be directed to

Flatiron West, Inc.  
Attn: Brandy Falkevitch  
Associate Counsel  
Flatiron West, Inc.  
1400 Talbot Road South  
Renton, WA 98055  
bfalkevitch@flatironcorp.com

And

Haynes and Boone, LLP  
Attn: John D. Fognani  
Kathleen M. Repko  
1050 17<sup>th</sup> Street, Suite 1800  
Denver, Colorado 80265  
John.fognani@haynesboone.com  
Kathleen.repko@haynesboone.com

## **X. ENTIRE AGREEMENT**

This Settlement Agreement constitutes the entire agreement between the parties. There are no other or further agreements, either written or verbal, except as expressly contained herein. Both parties are co-drafters of this Settlement Agreement. If a court determines that this Settlement Agreement is ambiguous and/or that one party was the primary drafter of this Settlement Agreement, the court shall not construe this Settlement Agreement against the primary drafter on that basis alone.

## **XI. TERMINATION**

This Settlement Agreement and all obligations under it, except for WAP's release and waiver of claims, shall terminate upon Flatiron's vacation of its Snoqualmie Mill Site facility or on December 31, 2026, whichever date first occurs.

## **XII. COUNTERPARTS**

This Settlement Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together constitute one and the same Settlement Agreement.

WASTE ACTION PROJECT

By: Greg Wingard  
Greg Wingard, Executive Director

Date: 7/15/2022

FLATIRON WEST, INC.

By: Dave Horn  
Dave Horn, VP District Manager

Date: 7/19/22

By: Neal Reagan  
Neal Reagan, VP Division Finance

Date: 7/18/2022

201 4TH STREET, SUITE 102, OAKLAND, CA 94607  
ROSE@ROSEFDN.ORG



WWW.ROSEFDN.ORG

OFFICE: 510.658.0702  
FAX: 510.658.0732

July 7, 2022

Peter McVeigh  
United States Department of Justice  
Environment & Natural Resources Division  
Law and Policy Section  
P.O. Box 7415  
Washington, D.C. 20044-7415

Re: Waste Action Project. v. Flatiron West, Inc. (Case # 21:240MJP)

Dear Mr. McVeigh,

This letter is intended to provide assurance that I have received the Settlement Agreement between Waste Action Project and Flatiron West, Inc. (Flatiron), and that I am authorized by my Board of Directors to make the following binding commitments on behalf of the Rose Foundation.

- 1) I understand that the Rose Foundation should receive funds from Flatiron as specified in the Settlement Agreement.
- 2) The Rose Foundation shall only use these funds to support projects related to improving the water quality of the Snoqualmie River watershed and associated waters of Puget Sound.
- 3) Due to the disproportionate impact of pollution (from facilities such Flatiron) to low-income neighborhoods and communities of color, in selecting grantees the Rose Foundation shall prioritize projects which benefit vulnerable populations in that area and associated reaches of South Sound.
- 4) After the funds have been disbursed, the Rose Foundation shall send a report to the Parties setting forth the recipient and purpose of the funds and demonstrating conformance with the nexus of the settlement agreement language above.

**Rose Foundation for Communities and the Environment**

The Rose Foundation is a 501(c)(3) public charity (tax ID#94-3179772). Its mission is to support grassroots initiatives to inspire community action to protect the environment, consumers and public health. To fulfill this mission, the Rose Foundation conducts the following activities:

- Raise money to award as grants to qualified non-profit organizations conducting charitable operations. The Foundation does not support political lobbying activities prohibited by Section 501(c)(3) of the IRS Code, and no portion of the Hos Bros. funds shall be used to support any political lobbying activities whatsoever.

- Work directly in schools and in the community to encourage environmental stewardship and civic participation.
- Help government efforts to control pollution and protect the environment by encouraging community engagement in local, state and federal research and policy development.

Within this broad range of activities, all of the Rose Foundation's work revolves around one or more of the following strategic themes:

- Build and maintain a bridge between the community and organized philanthropy.
- Protect the natural environment, public health, and community and consumer rights.
- Promote collaboration between labor, environmental, business, consumer and social interests.
- Cultivate a new generation of environmental stewards and social policy leaders.
- Respect the inalienable rights protected by our nation's constitution, and the essential human rights to clean air, clean water, and individual dignity and privacy.

The Rose Foundation is governed by a Board of Directors. Grant applicants are required to submit written proposals, which must include at a minimum specific information about the goals, activities and projected outcomes of the proposed project, background about the charitable applicant, budget information, and a specific funding request. The Foundation may require additional information to fully evaluate the application. Applications are first screened by Foundation staff. Staff then make recommendations to the Foundation Board for action. The Foundation requires all projects to submit written reports within one year of receipt of the grant award describing work conducted under the grant, thereby providing an accountability mechanism over funds awarded. Annual audits by the certified public accounting firm Maze and Associates are posted on the Foundation's website [www.rosefdn.org](http://www.rosefdn.org).

I hope this provides you with the information you require. Please do not hesitate to contact me with any questions or for additional information at (510) 658-0702 or [tlittle@rosefdn.org](mailto:tlittle@rosefdn.org).

Sincerely,



Tim Little, Executive Director

## **EXHIBIT C**



# Wild Fish Conservancy

N O R T H W E S T

July 18, 2022

RE: Waste Action Project v. Snoqualmie Mill Ventures, W.D. Wash. No. 21-240MJP

To Whom It May Concern:

This letter is intended to provide assurance that I have reviewed the Consent Decree between Waste Action Project and Snoqualmie Mill Ventures (SMV) and its co-defendants and that I am authorized by my Board of Directors to make the following binding commitments on behalf of Wild Fish Conservancy (WFC):

1. I understand that WFC should receive \$50,000 from SMV as specified in the Consent Decree.
2. WFC shall use the SMV funds working with partners wholly dedicated to environmentally beneficial projects which restore natural watershed processes and improve water quality of the Tolt Watershed, a significant tributary to the Snoqualmie River approximately 8 miles from the Snoqualmie Mill Site.
3. WFC and partners are performing a reach-scale physical and biological inventory and assessment of the North Fork Tolt, between 2022-2024, to identify, prioritize, and prepare conceptual designs for 3-4 habitat restoration and protection projects within the Snoqualmie Tribe Ancestral Forest.
4. With \$20,000 of the funds WFC and partners will contract the University of Montana's Flathead Lake Biological Station to perform genetic analyses of salmonids within the Tolt watershed to discern the extent to which resident rainbow trout are contributing anadromous offspring. This information is critical to determine the effective distribution of Endangered Species Act-listed summer steelhead within the Snoqualmie watershed, a fundamental component of the Snoqualmie Tribe Ancestral Forest biological assessment.
5. WFC and partners will leverage the remaining \$30,000 of the funds to prepare final designs and permits for one of the habitat restoration projects prioritized during the reach-scale assessment.
6. After funds have been disbursed, WFC shall send a report to the Justice Department, the Court and the Parties describing how the funds were utilized and demonstrating conformance with the nexus of the Consent Decree.

Wild Fish Conservancy is a 501(c)3 nonprofit conservation organization (Tax ID 91-1451405) headquartered in Washington State and dedicated to preserving, protecting and restoring the northwest's wild fish and the ecosystems they depend on, through science, education, and

advocacy. Our staff comprises 18 professional scientists, advocates, and educators, and our Board of Directors is represented by a group of dedicated and accomplished scientists, natural-resource managers, activists, and leading voices in the field of conservation ecology. Together, our staff and board's decades of experience in technical research, engineering, advocacy, and public education allow us to effectively address a broad range of complex issues facing wild fish— always with science as our compass.

None of the funds received will be used for lobbying or election activities. All will be within the scope of our allowed 501(c)(3) activities.

Wild Fish Conservancy is governed by a Board of Directors, and is committed to sound fiscal management. WFC contracts with an independent certified public accounting firm to conduct audits, and did so most recently during spring 2022. Please do not hesitate to contact me with questions or for additional information.



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Emma Helverson, Executive Director

Wild Fish Conservancy

o: 425/788-1167

c: 484/788-1174

emma@wildfishconservancy.org